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Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,458

Thursday, March 14, 2013

Mt. Everett Library  
6:00 p.m.

**Agenda**

All interested members of the public are invited to attend.

*[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]*

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**, Open Hearing of February 14; School Committee Meeting #1,457
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
  - A. Student Representatives to the School Committee
  - B. Other
4. **UPDATE(S)/PRESENTATION(S):**
5. **BUSINESS**
  - A. Superintendent's Report – M. Singleton
  - B. Adoption of FY 2014 Operating, Transportation and Capital Budgets
  - C. Request for Approval of Senior Class Trip to New York City, June 2 – June 3, 2013
  - D. Discussion Re: Possible Task Force to Define District Vision and Mission and Adopt Long-Term Strategic Plan to Include the Recommendations of the Elementary Task Force
  - E. Subcommittee/Representative Reports
    1. Finance Subcommittee
    2. Policy Subcommittee
      - a) Request to rescind/eliminate the following policies from the Policy Manual:  
GCD, Professional Staff Vacations and Holidays  
GDB, Support Staff Contracts and Compensation Plans  
GDD, Support Staff Vacations and Holidays
      - b) Appointment of Ingrid Borwick and Jeffrey Lang as Title IX Grievance Officers, per Policy ACAB, effective Sept. 1, 2012 through August 31, 2013
      - c) Appointment of School Committee Liaison to Wellness Committee, effective for the 2012-13 School Year, Per Policy ADF
      - d) 1<sup>st</sup> Reading of Policy DFA, School District Investment Policy
    3. Executive Evaluation Subcommittee
      - a) Approval of adoption of the Department of Elementary and Secondary Education Document as part six (6) of the Superintendent Evaluation process

4. Collective Bargaining Subcommittee
  - b) Approval of Contract with David Hastings as Superintendent of Schools (as possible)  
[If necessary, executive session will be requested for the purpose of discussing strategy of contract negotiations with David Hastings for Superintendent of Schools, as holding such discussion in open session may have a detrimental effect on the position of the School Committee.]

- F. Financial Updates / Transfers (as needed) – B. Turner
- G. Change of Date of May 16 School Committee Meeting\* (Suggest May 9)

6. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**

7. **GENERAL INFORMATION**

Upcoming School Committee Meetings are scheduled as follows:

Thursday, April 11	6:00 p.m.	School Committee Meeting	
Thursday, May 16 *	6:00 p.m.	School Committee Meeting	Alford Town Hall
Thursday, June 13	6:00 p.m.	School Committee Meeting	South Egremont School
Thursday, June 27	6:00 p.m.	School Committee Meeting	Mt. Everett Library

Member Town Annual Meetings are scheduled as follows:

Saturday, May 4	9:30 a.m.	Monterey Town Meeting	Monterey Fire House
Monday, May 6	7:00 p.m.	Sheffield Town Meeting	TAC-PAC
Monday, May 6	7:00 p.m.	New Marlborough Town Meeting	New Marlborough Town Hall
Tuesday, May 7	7:00 p.m.	Egremont Town Meeting	TAC-PAC
Tuesday, May 14	7:00 p.m.	Alford Town Meeting	Alford Town Hall